

Amendment # 1

This is an Amendment to the Contract for Services/Quantity Purchase Agreement #9303 entered into by and between Indiana Department of Administration, Procurement Division (hereinafter referred to as "State") and Keebler Company, (hereinafter referred to as "Contractor") dated 1/14/2004.

In consideration of the mutual undertakings and covenants hereinafter set forth, the parties agree as follows:

The vendors name will be change from:
Keebler Company to:

Kellogg's Food Away From Home

Total amount of this action is \$ 0.

All other matters previously agreed to and set forth in the original agreement and not affected by this Amendment shall remain in full force and effect.

Non-Collusion and Acceptance

The undersigned attests, subject to the penalties for perjury, that he/she is the contracting party, or that he/she is the representative, agent, member or officer of the contracting party, that he/she has not, nor has any other member, employee, representative, agent or officer of the firm, company, corporation or partnership represented by him/her, directly or indirectly, to the best of his/her knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he/she has not received or paid, any sum of money or other consideration for the execution of this agreement other than that which appears upon the face of the agreement.

In Witness Whereof, Contractor and the State of Indiana have, through duly authorized representatives, entered into this agreement. The parties having read and understand the foregoing terms of the contract do by their respective signatures dated below hereby agree to the terms thereof.

Contractor:

(Where Applicable)

Signature: Arbadella Spradlin
Printed Name: Arbadella Spradlin
Title: Manager, Government Bids
Date: October 28, 2003

Attested By: _____

State of Indiana Agency:

Signature: Cindi Atkinson
Printed Name: CINDI ATKINSON
Title: SR. Purchasing Administrator
Date: 11/6/03

Information Technology Oversight Commission

Signature: N/A
Printed Name: _____
Title: _____
Date: _____

Department of Administration

Charles R. Martindale
Charles R. Martindale, Commissioner
Date: 11/7/03

Delegate per Letter Dated 2/04/02

Marilyn F. Schultz
Director
Date: 11/6/03

Office of the Attorney General

Stephen Carter
Stephen Carter
Attorney General
Date: 12/8/03